



## **AGENDA**

The **Board of Directors of the Cook County Health and Hospitals System** will hold their **Annual Meeting** on **Thursday, July 16, 2009** at the hour of **7:30 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

**Item #1:**        Call of the Meeting

Roll Call.

**Item #2:**        Discussion of Personnel Matters

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(1), which states: “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

**Item #3:**        Public Comments

**Item #4:**        Election of Chairman of the Board of Directors of the Cook County Health and Hospitals System

**Item #5:**        Election of Vice Chairman of the Board of Directors of the Cook County Health and Hospitals System

**Item #6:**        Appointment of Directors to Standing Committees by the Chairman of the Board of Directors of the Cook County Health and Hospitals System

### Standing Committees – Current Membership

	<b>Audit and Compliance</b>	<b>Finance</b>	<b>Human Resources</b>	<b>Quality and Patient Safety</b>
<b>Chairman</b>	Muñoz	Carvalho	Zopp	Ansell
<b>Members:</b>	Greenspan	Golden	Carvalho	Butler
	O'Donnell	Muñoz	Golden	Muñoz
		O'Donnell	Lyne	
		Ramirez	Ramirez	
<b>Ex-Officio Member (non-voting)</b>	Board Chairman	Board Chairman	Board Chairman	Board Chairman
<b>Non-Director Members (non-voting)</b>	Gerald Bauman			All CMOs; all CNOs; all COOs; all Presidents of the Medical Staffs; Mary Driscoll; Lois Elia; Pat Merryweather

- Item #7:**     Approval of the minutes of the meeting of the Cook County Health and Hospitals System Board of Directors of Friday, June 26, 2009
- Item #8:**     Report from System Board Chairman Warren L. Batts
- Item #9:**     Report from the System Chief Executive Officer William Foley
- Item #10:**    Committee Reports  
Finance Committee.....Meeting of 6-30-09\*  
    \* note: the following were approved by the Finance Committee at this meeting: Contracts and Procurement Items, as amended; and an amendment to a contract.
- Item #11:**    Approval of Draft Personnel Rules for the Cook County Health and Hospitals System and authorization for the Chief Executive Officer to take steps necessary for finalization and implementation.
- Item #12:**    Request to Execute Contract  
Requesting authorization to execute a contract with Bank of America for the Master Lease Agreement. The contract amount is \$30,000,000.00, for a period not to exceed seven (7) years.  
  
Upon approval, this contract will be presented to the Cook County Board of Commissioners for their approval.
- Item #13:**    Request to Enter Into and Execute Contract  
Requesting authorization for the Cook County Purchasing Agent to enter into and execute a contract with Clarke Environmental Mosquito Management, to conduct mosquito vector prevention directed at the larval control of Culex mosquitoes within all areas of suburban Cook County not covered by a mosquito abatement district. The contract amount is \$160,000.00 (grant funded), for a period to commence on July 1, 2009 and end on October 30, 2009.
- Item #14:**    Presentation and Recommendation on Project Brotherhood  
Requesting approval of System support of Project Brotherhood, through the designation of three funded positions, with salaries totaling \$140,231.00.
- Item #15:**    Update on State Budget
- Item #16:**    Proposed Resolution  
Transmitting a proposed resolution urging the restoration of Local Health Protection Grant Funds for Illinois County Health Departments.

**Item #17:**     Update on Purchasing Issues

- Status of GPO contracts with UHC and Owens & Minor; and
- Status of System's preparations for August 1<sup>st</sup> "go-live" takeover of purchasing and contract compliance functions

**Item #18:**     Report from CCHHS Ad Hoc Working Group on Medical School Relationships

**Item #19:**     Update from Ad Hoc Strategic Planning Committee

**Item #20:**     Discussion of Litigation Matter – Proposed Settlement Agreements with Eligibility Vendors

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(11), which states: "litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."

**Item #21:**     Recommendation to Cook County Board of Commissioners for Approval of Proposed Settlement Agreements with Eligibility Vendors

**Item #22:**     Adjournment

Motion to adjourn.

\*\*\*\*\*